



## AEBG Advisory Committee Meeting Minutes

DATE: APRIL 4, 2018

TIME 2:30 – 4:00 PM

LOCATION: SWC L246

<b>NOTE TAKER</b>	Melissa Torres		
<b>CO-CHAIRS</b>	Dr. Ryan Burke	Jennifer Lewis	
	Mary Alvarado	Fabiola Epperly	Mary Murphy
	Wes Braddock	Sara Garcia-Salgado	Dan Perusich
	Diane Edwards	Oswaldo Mendoza	Crystal Robinson
<b>HANDOUT(S)</b>	March 7, 2018 Meeting Minutes		
	<ul style="list-style-type: none"> <li>• <b>Welcome and Introductions</b></li> <li>• <b>Public Comment</b> – None</li> <li>• <b>Approval of Minutes</b> – Crystal called for the review of minutes. Adoption of Minutes: March 7, 2018 – APPROVED with no correction.</li> <li>• <b>Agenda Item 1 – Discussion: 2018-19 Consortium Fiscal Administration Declaration (CFAD)</b></li> </ul> <p>This is the first time AEBG is receiving a COLA. It's up to us to decide how to allocate COLA funds. Crystal provided advisory committee members with a draft member allocation for 18-19 to start the conversation. For the COLA, each member would receive the same percentage as current percentage distribution used for base funding. SUHSD would receive 95.2%, SWC 3.2% and CUSD 1.6%. CUSD has agreed to give their 1.6% of the COLA to SUHSD which is \$9,006, bringing their percentage to 1.5%. Correction – CUSD had yet to determine where their portion of the COLA would best be utilized.</p> <p>Will CUSD be able to claim their 1.6% in 19-20? It will be up for discussion later. Language can be added internally in the MOU.</p> <p>Whatever decision we make now is the base funding for 18-19. Don't know if we are receiving a COLA in 19-20. Right now, we just need to divide the money. We have to submit our dollar per dollar allocation to state by May 2, 2018. 18-19 Annual Plan due in August, it will require CDC approval.</p> <p>The question of how the consortium is funded in this budget was raised. Crystal stated that the consortium budget consists of \$312,971. The state doesn't separate consortium budget; it is included in the SUHSD budget. At this time, there is no need to increase the consortium budget. There will be about \$100,000 that will carry over into 18-19.</p> <p>Dr. Burke suggested using the consortium carryover money of \$100,000 for any special project for now, while we figure out what we want to do.</p> <p>Jennifer suggested we provide a working budget to CDC members at meeting.</p> <p>Crystal asked if this breakdown was a good and unified recommendation to CDC? There is one more advisory committee meeting before CDC. She asked members to take this discussion back to agencies and revisit at next meeting.</p>		

	<ul style="list-style-type: none"><li>• <b>Agenda Item 2 – Other: none.</b></li></ul>
	Meeting adjourned at 3:25 p.m.

